

NOTICE OF SPECIAL MEETING
OF THE
CITY COUNCIL

Mr. Heath, Mr. Kendall, Mrs. Oda, Mr. Phillips,
Mr. Schweser, Mrs. Snee, Mr. Tremblay, Mr. Terwilliger, Mr. Twiss, Mrs. Baker

You are hereby notified that there will be a special meeting of the City Council of The City of Troy, Ohio, at the Council Chamber in said city, on Tuesday, the 26th day of January 2016 at 6:30 P.M. or later if the Meeting of the Streets & Sidewalks Committee scheduled for 6:15 P.M, has not concluded by 6:30 P.M. for the purpose of considering: R-6-2016, (final legislation – ODOT Bridge Deck Resurfacing Project & Paving of N. Market Street from Water Street to Staunton Road). This meeting is called by Council President Baker pursuant to Rule XXV of the Troy
City _____ Council _____ Rules _____ for
Procedure. _____

Signed by us as duly elected and qualified members of the City Council of the City of Troy, Ohio, this _____ day of January, 2016.

_____	_____
_____	_____
_____	_____
_____	_____



City of Troy

AGENDA, TROY CITY COUNCIL
SPECIAL MEETING
TUESDAY, JAN. 26, 2016, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Excuse Mr. Tremblay

(by motion, second, roll call vote)

READING AND SIGNING OF NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL

COMMITTEE REPORTS

Citizen comments on committee reports or agenda items – two minute limit

RESOLUTIONS

R-6-2016 Final Legislation – ODOT Bridge Deck Resurfacing Project & Paving of N. Market Street
from Water Street to Staunton Road, City of Troy payment of 20% (\$14,344) EMERGENCY 1st Reading

ORDINANCES None

ADJOURN

NOTE: Committee meetings may take place prior to or following Council meeting

[illegible]

RESOLUTION No. R-6-2016

Dayton Legal Blank, Inc.

FINAL RESOLUTION AUTHORIZING THE OHIO
DEPARTMENT OF TRANSPORTATION PROJECT FOR
THE BRIDGE DECK RESURFACING PROJECT AND
PAVING OF NORTH MARKET STREET FROM WATER
STREET TO STAUNTON ROAD WITHIN THE CITY OF
TROY, OHIO AND DECLARING AN EMERGENCY

PID No. 96435

The following Final Resolution enacted by the City of Troy, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 17th day of August, 2015, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of concrete overlay on the existing bridge deck, including replacement of the existing expansion joints, sealing and painting of the structural steel, lying within the City of Troy; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the urban paving portion of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation, and furthermore, the City agrees to assume and bear one hundred percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

The share of the cost of the LPA is now estimated in the amount of Fourteen Thousand Three Hundred Forty Four and --- 00/100 Dollars, (\$14,344.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of Fourteen Thousand Three Hundred Forty Four and --- 00/100 Dollars (\$14,344.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that Director of Public Service & Safety be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.
- V. That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Troy, Ohio, and for the further reason to expedite the highway project and to promote highway safety, and to provide the final documents and payment to the Ohio Department of Transportation as soon as possible; NOW THEREFORE this Ordinance shall be effective immediately upon its adoption and approval by the Mayor.

Adopted: _____

President of Council

Approved: _____

Attest: _____

Clerk of Council

Mayor